

SEALAND COMMUNITY COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL HELD ON 17th JULY 2017

PRESENT: Councillors Alex Lewis (Chairman), Jean Fairbrother, Mrs. Barbara Hinds, Mrs Chris Jones (County Councillor and Vice Chairman), Norman Jones, Mrs. Joan Keith, Mrs Mary Southall, Mike Walker, Rhondda Whittaker and David Wisinger.

Peter Richmond: Clerk and Financial Officer.

Also in attendance: 5 members of the public.

Prior to the meeting

a) The Airfields

Keith Webster, Principal Consultant, ANCER SPA Ltd, Town Planning & Development and Steve Faber, Mark Jackson from Praxis advised that they are preparing planning applications for the proposed developments at the South Camp Airfield, Welsh Road. The site has recently been the subject of marketing and this has been successful resulting in generating many enquiries from prospective developer and occupiers. In the light of this interest Praxis is intending to install the next phase of site infrastructure including an access road, drainage, landscaping and some site clearance. Before the reserved matters planning application for this phase of works is submitted, Praxis wanted to have an opportunity to explain the proposals to Sealand Community Council. A newsletter was also distributed.

20 acres of roadside retail and leisure proposals were outlined together with the possible timetable for the developments.

Site works including site clearance, drainage and road construction were also outlined

b) Community Transport – Flintshire County Council

Katie Wilby - Transportation and Logistics Manager advised that -

1. A number of Town/Community Councils have signed up to the project and some are working to develop schemes jointly.

2. Five areas have broadly been identified where an alternative transport provision needs to be developed or there is a gap in the current provision or there may be in the future. These are:

- East Flintshire (Higher Kinnerton-Bretton-Broughton)
- Central Flintshire (Penyffordd-Buckley and Argoed-Buckley)
- Deeside (Northop Hall-Connah's Quay)
- Holywell (Brynford, Trelawnyd & Gwaenysgor, Carmel & Whitford, Greenfield, Holywell)
- South & West Flintshire (Llanfynydd -Treuddyn-Leeswood-Mold and Broughton).

3. A range of schemes are currently being developed:

TaxiBus Schemes E.g. Higher Kinnerton; Penyffordd-Buckley-Mynydd Isa; Northop Hall-Connah's Quay - A taxibus service is a regular public bus service, run by a licensed Hackney Carriage or Private Hire operator using a taxi or private hire vehicle. Just like a regular bus service it runs along a fixed route and to a scheduled timetable. Users can just turn up, usually at designated stopping places and pay a fare similar to a regular bus fare and passengers can use their concessionary bus passes. Taxibus services typically operate when the regular bus service has become uneconomical to run, or where there are gaps in the network and a bus service would not be viable because of the small number of people wishing to travel.

Ring and Ride Service – FCC has launched a door-to-door service using cars or minibuses for individuals who are either unable or find it difficult to use or access mainstream transport services and need to travel to their GP surgery or other health related appointments (e.g. dentist/optician). Again, these are run by licensed Hackney Carriage or Private Hire operators using a taxi or private hire vehicle. Passengers are required to register before they can use this service and journeys usually have to be pre-booked. People are usually picked up from their homes and dropped off at their destination. Each vehicle may carry several passengers going to and from different places. A membership fee applies, which is £10.00 per year and a further charge is applicable for each journey at 45 pence per mile. The service operates County wide and we can produce a bespoke leaflet/flyer for communities if required.

Community Bus Schemes – grant funding has been secured through the Rural Community Development Fund (RCDF) to procure two minibuses for scheme development in the Mold and Holywell areas. The schemes can either be run as demand-responsive or fixed route transport services to published timetables, available to the general public just as a local bus service would be and operated where commercial/subsidised bus routes are not viable. We are considering various options for running the minibus including in-house, contracted or community run service.

Where feasible, we are also working with individual communities, who wish to develop their own options for community travel, and also with any existing community transport providers where required.

4.As mentioned previously, there is no one size fits all and the options being developed depend on the needs of the community and support for such schemes

5.In terms of the bus service changes coming up...the numbers 8, 9 and X9 are currently operated by Townlynx Ltd under contract to the County Council. There are no plans to alter, reduce or withdraw these services this financial year; the services are currently out to tender and consequently Townlynx have de-registered the services from 4th September 2017. The Council intends to provide replacement services from this date with the same routes and timetables as at present; however, the operating bus company may change from September 2017 (subject to award of tender).

17/60 APOLOGIES FOR NON-ATTENDANCE

Apologies were received from Councillors Mikhael Khan, Mrs Shelley Webber and Miss. Sarah Wilson

RESOLVED – that the apologies be received and accepted

17/61 CODE OF CONDUCT DECLARATION

RESOLVED – that it be noted that no declarations were made to Council at the beginning of the meeting in respect of the agenda.

17/62 DECLARATION OF ACCEPTANCE OF OFFICE, REGISTRATION OF MEMBERS' INTEREST AND BANK MANDATE

The Clerk advised that all 13 members had now signed both the Declaration of Office and 12 members had completed the Registration of Members Interest - the new information has been added to the Council's web site.

Councillor Norman Jones submitted his Registration of Members Interest form at the end of the meeting.

The Clerk advised that two of the new councillors Jean Fairbrother and Rhondda Whittaker were in the process of completing the required signature forms.

The Clerk reminded members of Council that should there be change to their registered information that they should advise the Clerk so that the recorded information can be updated.

RESOLVED – that the report be noted.

17/63 MATTERS RAISED BY THE PUBLIC

Questions about the ownership of trees at the rear of 12 St. Bartholomew's Court / bordering on to Green Lane East (FCC had previously advised that none of the trees come under their responsibility)

Continued concern about the amount of non-local traffic using Green Lane East. There is also speeding motor bikes and vehicular traffic and dangerous driving.

Members of the public were advised to Dial 101 to report the above incidents.

RESOLVED – that the –

- a) County Councillor should progress as a matter of urgency the required signage as previously agreed for Green lanes East.
- b) Clerk should email District Inspector Andrew Griffiths asking if he has progressed his agreement to contact Flintshire County Council regarding the above signage and also whether any action has been taken to make traffic checks at Green Lane East,

17/64 **CHAIR'S REPORT AND ACTIONS SINCE 19th JUNE 2017 AND CHAIRMANS FUND 2017/18**

The Chairman advised that he recently attended a site meeting at the new residential waste plant.

The Clerk advised that Councillor Mike Walker had provided an electronic copy of the Council's badge of office. It was suggested that the badge of office should be added to the council's web site. The Clerk had been in consultation with JOLORA who advised that they could schedule the implementation of the website footer redesign for 7th July 2017. They estimate the work will be 2 hours. This element will be on every page and will need to have several layouts for it to work from desktop to mobile and browser and device testing will be needed. The total cost was estimated at £80.00.

The Clerk advised that the Chairman had agreed to the proposal and costings. The work has now been completed and the invoice for payment has been received.

Members of Council gave a very positive response to the council's web site

The Chairman advised that on his proposals regarding the Chairman's Fund for 2017/18 to fund the refreshments at both the Remembrance Sunday Service and the Christmas Carol Concert and also a grant to the Waverton Handbells who will be at the Christmas Carol Concert

RESOLVED – that the –

- a) report be noted.
- b) Chairman's action in approving the expenditure to add the Sealand badge to the Council's web site be endorsed.
- c) proposed spend of the Chairman's Fund 2017/18 as outlined be approved.

17/65 **MINUTES OF THE MEETING OF THE OF COUNCIL HELD ON 19th JUNE 2017**

RESOLVED - that the minutes of the meeting of Council held on 19th June 2017 be confirmed as a true and correct record.

17/66 **POLICE ISSUES**

The Clerk advised that the police will not be attending the meeting.

1. Need someone to monitor school crossing patrol – previously police advised that a motor vehicle passing through any red light is committing an offence, if members of the public manage to catch this on video this can automatically be uploaded to the North Wales Police website and will be dealt with dependant on the quality of the footage provided. The link is –<https://www.north-wales.police.uk/contact/minor-incident-reporting/roads-policing-intel>.

The County Councillor advised that a school crossing patrol person has now started.

The District Inspector had previously advised this will be kept under review.

2. ASB on riverbank cycle path by Blue Bridge – Wayne Jones had previously advised that the Council seat is going to be temporarily removed and hopefully will be reinstated at the same location. The seat is still in place.
3. Community Speed Watch – Councillor Mike Walker to arrange for John Morris Community Speed Watch Manager to attend the September meeting of Council at 6pm.
4. Concerns were raised about the amount of speeding traffic along Seahill Road in particular in the vicinity of the former railway bridge.

District Inspector be asked whether speed checks have been undertaken.

5. Cars doing U-turns – traffic lights Sealand Road/ Seahill Road – various times of the day.

District Inspector had previously advised that this will be kept under review.

6. Green Lane East – concern about through traffic and speeding traffic - Need for improved signage.

Refer to minute 17/63

7. The County Councillor advised that the Clwyd Alyn Housing Association will not close off the alleyways following reports of motorbikes and quad bikes.

The Police have previously said that they need information about the motorbikes and quad bikes so that they can take action.

RESOLVED – that the reports above be noted.

17/67 FLINTSHIRE COUNTY COUNCIL MATTERS

a) Welsh Road Recreation Field – Dogs

The County Councillor advised that the new orders will shortly be approved

RESOLVED - that the report be noted.

b) Water Leaking from Walls – Foxes Lane Underpass

At the previous meeting it was reported that a further site meeting was held with Mark Middleton to find out what's causing water to leak out of the wing walls. A report of the

meeting and a progress report has been requested by the Clerk and not received. Wayne Jones advised that he will speak to Mark Middleton.

RESOLVED – that the -

- a) report be noted.
- b) Clerk should request Wayne Jones to provide a progress report.

c) Underpass- Foxes Lane and Green Lane West

Wayne Jones has previously advised that he understands that it is proposed to install new lighting at these two underpasses.

RESOLVED – that the -

- a) report be noted.
- b) Clerk should request Wayne Jones to provide a progress report.

d) Ferry Lane Footbridge – Noise Nuisance

At the previous meeting it was reported that a site meeting was recently held with Mark Middleton to find out the details of the structural problems with the bridge including the excessive noise levels. It was reported that Mark will be arranging for the bridge provider to meet on site and inspect the bridge. A report of the meeting and a progress report has been requested by the Clerk but not received. Wayne Jones has previously advised that he will speak to Mark Middleton.

RESOLVED – that the -

- a) report be noted.
- b) Clerk should request Wayne Jones to provide a progress report.

e) Car Sales – Sealand Road / St. Bartholomew’s Court

The County Councillor advised that the County Council have requested that the external lights be lowered and re angled to reduce the nuisance for local residents.

It was reported that the planning application will not be considered until the complaints regarding the lights have been actioned.

RESOLVED – that the report be noted

f) The Owl Industrial Estate – Manor Road

The County Councillor advised that this site is part of an ongoing enforcement investigation.

RESOLVED – that the report be noted

g) Fire Place Signs – on Street Light Column – Sealand Road

RESOLVED – that the matter be deferred to the next meeting of Council.

17/68 LIGHTING MATTERS

a) Street Lighting Report

All lights are working apart from lights off at Sandy Lane – 102 and 103.

Old columns 98 at Sealand Avenue and 55 at Manor Road (has CCTV fitted) still need to be removed.

Lantern cover missing from column 61 at Foxes Lane.

Re the above these have been reported again to the County Council.

Council now has 108 lights with the adoption of the 13 replacement lights at the end of the 2016/17 financial year. This will further reduce at 31st March 2018 by 9 lights leaving the Council's stock at 99.

The Clerk reminded Councillors again that should they see a light that needs attention to phone / text or email the Clerk straightaway or to contact Wayne Jones rather than leave to the next meeting of Council. This will ensure that lights can get fixed as soon as possible.

RESOLVED – that the report be noted.

**17/69 SECTION 137 – LOCAL GOVERNMENT ACT 1971
PAYMENT OF GRANTS**

The Clerk advised that the Government has confirmed that the appropriate sum for the S137 Expenditure Limit for the purpose of Section 137 (4) (a) of the Local Government Act 1972 for the calculation of the Free Resource Base is based on the local population taken from the current electoral role of 1964 and £7.42 per head produces an upper limit of £14,572.00

Allocation for the 2017/18 financial year for grants is £2,500. Allocated so far is £1,250.

The expenditure on free school milk comes under well-being (Local Government Act 2000, Sections (1-5) - this power is restricted by the S137 limit (£7.42 per elector in any given financial year). The school milk estimated expenditure for 2016/17 is £3,200.

Giving a total estimated expenditure of - £5,700

RESOLVED – that the report be noted.

17/70 GRANT REQUESTS

a) Sealand Rainbows

At the previous meeting council received a grant requested from the new Sealand Rainbows and resolved that a grant payment of £150.00 will be made to the Sealand Rainbows as soon as they have set up a bank account.

Sealand Happy Group

RESOLVED: -that in accordance with Section 137 of the Local Government Act 1971 that the Council should award a grant of £150.00 to the Sealand Happy Group which is in the best interests of the area and its inhabitants.

Note – Councillor Norman Jones declared an interest with regard to Minute 17/70 b

17/71 PLANNING APPLICATIONS

The Clerk advised that the following planning applications had been received from Flintshire County Council.

056925 - Proposed warehouse extension and covered canopy at Unit 8, Tenth Avenue, Sealand, Deeside, Flintshire, CH5 2UA

057039 - Retrospective - Change of use of land for temporary storage of cars and vans at Wood Farm, Deeside Lane, Sealand, Chester, CH1 6BP.

057130 - Formation of new access at Unit 2, Sixth Avenue, Sealand, Deeside, Flintshire, CH5 2LD

RESOLVED: - that –

- a) no objections be raised in respect of planning applications 056925 and 057130.
- b) Objections be submitted in respect of planning application 057039 on the grounds that the proposal -
 - i) is totally out of keeping with the open agricultural aspect of Sealand.
 - ii) will create a major visual and noise incursion and nuisance for existing residents.
 - iii) access to the site is totally inappropriate for the level of traffic and type of vehicles that will be required. This potentially will lead to a significant increase in traffic hazards on this section Sealand Road – A548.
 - iv) the area of land in question in high-grade G2 agricultural land
 - v) requires access along Deeside Lane which is unadopted and not constructed to deal with the potential traffic loading.

Note – Councillor Norman Jones declared an interest with regard planning application 057039

17/72 ACCOUNTS FOR PAYMENT

RESOLVED: - that –

- i) the under mentioned accounts be approved for payment.
- ii) it be noted that the Lloyds Bank charges for the period as previously notified to Council –£5 per month.

Cheque No	Payable to	Details	Amount	VAT	Vat Code	Expenditure Powers
003070	Flintshire County Council	Street Lighting Maintenance and Energy – May 2017	£496.53			Highways Act 1980 (301)
003071	JOLORA	Web Site Maintenance April to June 2017	£169.33			Local Govt Act 1972 (S142)
003072	Richie and Sons Dairy Ltd	School Milk – June 2017	£266.00			Local Govt Act 1971 (S137))
003073	P. Richmond	Salary etc – July 2017	£678.86			Local Govt Act 1972 (S112)
003074	P. Richmond	Salary etc – August 2017	£560.68			Local Govt Act 1972 (S112)
003075	HM Revenues and Customs Only	Income Tax – PR – July 2017	£262.80			Local Govt Act 1972 (S112)
003076	HM Revenues and Customs Only	Income Tax – PR – August 2017	£262.80			Local Govt Act 1972 (S112)
003077	JOLORA	Web Site Improvements to the Footer to inc the Sealand badge	£71.33			Local Govt Act 1972 (S142)
003078	Richie and Sons Dairy Ltd	School Milk July 2017	£197.60			Local Govt Act 1971 (S137))
003079	Sealand Happy Group	Grant	£150.00			Local Govt Act 1971 (S137))
Total Spend			£3,115.93	£0.00		

17/73 INCOME

The Clerk advised that Council had received the following income –

Lloyds Bank	Interest	£1.82
	Total	£1.82

RESOLVED - that the report be noted.

17/74 **CORRESPONDENCE**

- a) Email from Tracey Gilmartin -Ward advising that the 13th Conference and Annual General Meeting of One Voice Wales will be held on Saturday 30th September 2017 at the Royal Welsh Showground, Llanelwedd, Builth Wells, LD2 3SY. The Minister Mark Drakeford will be our key note speaker and will update us on developments relating to Local Government Reform for our sector - More details will follow in due course.
- b) Email from Many Haslam, Flintshire County Council – giving advance notification that the next meeting of the Standards Committee and Town and Community Councils will be held on the evening of Monday, 2 October (time and venue to be confirmed).Mr Nick Bennett, the Public Services Ombudsman for Wales has agreed to attend and will be speaking. I should be grateful if you could promote this meeting amongst your councillors. I will be in touch again nearer the time to confirm details and to ask for attendance numbers, but just wanted to flag up the date with you initially.
- c) Letter from Derrick Charlton – Flintshire County Council advising that it is proposed to reduce the attendance of Sealand’s Streetscene Coordinator to a quarterly basis – if this is not acceptable please advise on the level of attendance Council requires.
- d) Email from Steph Aldridge - Disability Access Officer - Flintshire County Council are hoping to purchase large ceramic poppies to be added to lampposts around the towns and communities ready for Remembrance Sunday -12th November 2017 . It is now customary to have them to mark the route of any parade for Remembrance Sunday. Could you let me know if you require the poppies and how many you would need to enable us to order them ready for November. If you could let me know no later than 21st July. (25 have been ordered)
- e) Letters from Janet Roberts, Flintshire Play Development Officer concerning the Flintshire County Summer Playscheme Programme, 2017. As a partner to the Flintshire County Summer Playscheme Programme 2017, I write to inform your council of both the times of operation and the team recruited for your scheme.

The playscheme programme will commence on Monday 24th July, 2017 for a period of 5 weeks finishing on Friday 25th August 2017 and your scheme is planned as follows:

Sealand Manor and Welsh Road, Garden City - Community Play Team Members
Adam Hawke Jones & Paloma Gioia

In the event of inclement weather the team on site will have access to tents and tarpaulins we also access to limited indoor provision in some areas. However, we will continue outdoor activities whatever the weather. Members of Council are most welcome to visit any of the sessions during the summer. If possible, please can council representatives have an official form of ID with them to present on arrival at

the playscheme site.

- f) Email from Andy Roberts, Flintshire County Council inviting Chair or Clerk to a briefing event relating to the Flintshire LDP on Tuesday 25th July 2017 at 6 pm in the Alyn and Deeside room, County Hall, Mold. The purpose of the presentation is to provide Members with an awareness and understanding of the Preferred Strategy before public consultation takes place.

The Flintshire Local Development Plan (LDP) provides the sustainable framework for land use planning in the County for the 15-year period up to 2030. The Preferred Strategy is the first and principal part of the Flintshire LDP and is important in setting out how Flintshire is expected to evolve over the Plan period. It represents the completion of a period of pre-deposit plan participation and engagement, the outcome of which has had a clear influence over the selection of the Preferred Strategy.

The document has been approved by Planning Strategy Group to go out to consultation and is recommended for Cabinet approval. The presentation is to ensure that Town and Community Councils have advance notice of the Preferred Strategy before a public consultation is to be carried out starting in September 2017.

The Chair advised that he will be attending.

RESOLVED – that the report be noted.

17/76 COMMUNITY TRANSPORT PROJECT

Refer to note earlier in the minutes.

RESOLVED – that the report be noted.

**17/77 SEALAND COMMUNITY COUNCIL – SUMMARY OF ACCOUNTS -
2017/18 FINANCIAL YEAR**

The Clerk outlined the expenditure and income for the 2017/18 financial year up to cheque number 003078.

	Actual	Anticipated	Difference
Income			
General Admin Inc. Precept	£19,000.00	£57,000.00	-£38,000.00
Bank Interest	£4.68	£24.00	-£19.32
Insurance Claims / Refunds	£0.00	£0.00	£0.00
VAT Refund	£389.11	£500.00	-£110.89
Milk Claims	£234.10	£500.00	-£265.90
Total	£19,627.89	£58,024.00	-£38,396.11
Expenditure	Actual	Anticipated	Difference
Bank Charges	£15.00	£60.00	£45.00
Chairman's Fund	£0.00	£800.00	£800.00
Staffing Costs	£4,117.40	£9,276.00	£5,158.60
General Admin Costs	£1,372.72	£3,795.00	£2,422.28
Insurances	£893.98	£1,200.00	£306.02
Election Costs	£0.00	£4,500.00	£4500.00
Play Areas	£0.00	£8,100.00	£8,100.00
Highways	£0.00	£700.00	£700.00
Street Lighting	£2,194.55	£23,400.00	£21,205.45
CCTV Maintenance	£660.00	£1,000.00	£340.00
Grants – Section 137	£1,250.00	£2,500.00	£1,250.00
School Milk – Section 137	£732.45	£3,200.00	£2,467.55
Total	£11,236.10	£58,531.00	£47,294.90

Current
Summary

Balance as at 31 March 2017	£36,987.43
Total Expenditure	£11,236.10
Total Income	£19,627.89
Balance	£8,391.79
Overall balance as at 17th July 2017	£45,379.22
VAT Costs for 2017/18 financial year	£173.80

End of Year
Prediction

Balance as at 31 March 2017	£36,987.43
Total Anticipated Expenditure	£58,531.00
Total Anticipated Income	£58,024.00
Anticipated Balance for the year	-£507.00
Anticipated Overall Balance as at 31st March 2018	£36,480.43

17/78 SUMMARY ACCOUNTS 2015/16 FINANCIAL YEAR – AS AT 30th JUNE 2017

The Clerk advised that in line with the new Financial Regulations he submits details of the Council’s overall bank balances in respect of – as at 30th June, 30th September, 31st December and 31st March each year.

The position as at 30th June 2017 is – (information gained by phone from Lloyds TSB as bank statements have not been received)

Account - no – 0388217 - £ 7,190.05
 Account - no – 7326098 - £ 40,957.50

Total - £48,147.55

The Clerk advised that he still awaits the required bank account accounts and these will be circulated at the September 2017 meeting.

Less unpaid cheque of £288.80 -0003069

Total bank Accounts - £ 48,147.55 less unpaid cheque of £288.80 leaves a balance of £47,858.75

The Clerk also detailed the Council’s summary of accounts that detailed a closing balance of £47,858.75

Note – the Vice-Chair signed off and agreed the bank reconciliation amount of £47,858.75 on 26th July 2017.

RESOLVED: - that the report be noted.

17/79 REPORT – ANNUAL FINANCIAL RETURN – 2016/17

Key Dates for 2017/18

HMRC VAT Claim for 2016/17 for £389.11	1 st April 2017- completed.
HMRC Basic Tools on Line System set up for 2017/18	31 st March 2017 – completed.
Bank Reconciliation for 31 st March 2017	1 st April 2017 – completed.
Internal Audit	13 th April 2017 – collect records on 27 th April 2017 – completed.
Date of council meeting to approve accounting statements and to present annual return to smaller body prior to audit.	10 th April 2017 – completed.
Display notice	From 1 st May to 14 th May 2017

	Notices were displayed on web site and notice boards from 10 th April 2017
Make records available	From 15 th May to 12 th June 2017 – completed – now closed.
Date of council meeting to receive internal audit report	15 th May 2017 - completed
Annual return required by external auditor - BDO	13 th June 2017 – sent on 6 th June 2017.
Publication of audited accounts as soon as possible after completion of the audit – or in any event no later than	30 th September 2017

RESOLVED: - that the report be noted.

17/80 PARKING PROBLEMS – PROVISION OF YELLOW LINES – RIVERSIDE PARK

The Clerk advised that he had been informed by Nick Williams Technical Officer (StreetScene) that the cost for the scheme will be similar cost to the Foxes Lane.

Nick asked whether the Community Council willing to contribute toward this scheme. This is if you want it to bypass the FCC matrix.

The Estimate Pricing breakdown of the Lining Scheme is below.

Legal & advertising - £1450, Road Markings - £350, Design and implementation - £700
Total estimated cost - £2500.00

We are very busy with other schemes at the moment so I can't give you an accurate time scale for this scheme. Can you advise on which scheme Council might choose (Double Yellow or Single Yellow with times) and have the residents been consulted?

The Clerk referenced back to minute 16/102 j) that council is permitted to contribute towards such a scheme in accordance with powers given under the Highways Act 1980 (274a).

RESOLVED – that -

- a) approval to part fund this project be given utilising its powers given under the Highways Act 1980 (274a).
- b) Nick Williams be advised accordingly

17/81 MATTERS RAISED BY MEMBERS OF COUNCIL

Damaged footway – Sealand Road - Wayne Jones to advise.

Graffiti on Foxes Lane underpass - Wayne Jones advised that's that it is on the list to be done.

Crack in the Centre Joint - A548 roundabout, Welsh Road site of former British Legion and at the Foxes Lane underpass - Wayne Jones to advise.

Two Open Reach Poles leaning - Sealand Road. – Near to Woodnook Nurseries.

Farm Road residents will be attending the September 2017 meeting – car parking.

Traffic Lights – Sealand Road – a red light not working.

FCC have installed a new light by access gate to Green Lane East

Complaints about over grown hedge – 26 Farm Road

Perspex required for the notice board at Ferry Lane - Wayne Jones has given this to Peter Siddorn who will install on the notice board.

Remembrance Sunday 2017 Service - St. Bartholomew's Church – need for information regarding ordering of the required wreaths and access to the Flag / gauntlets etc. – Councillor Norman Jones to obtain.

17/82 MATTERS RAISED BY MEMBERS OF THE PUBLIC

No issues were raised.

17/83 DATE OF COUNCIL'S NEXT MEETING – 18th SEPTEMBER 2017

RESOLVED – that the meetings of Council for 2017 be held on the following Mondays 18th September, 23rd October, 20th November and 11th December 2017.

17/84 IN ACCORDANCE WITH SEALAND COMMUNITY COUNCIL'S CODE OF CONDUCT - DECLARATION OF INTEREST

Council Member	Item	Minute Reference
Norman Jones	Grant Request – Sealand Happy Group	17/70b
Norman Jones	Planning application - 057039	17/71

The meeting opened at 6.30pm and closed at 8.40 pm

..... Signed 18th September 2017
Chairman of the Council.